

REGULAR MEETING FEBRUARY 15, 2001

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, February 15, 2001, at the hour of 7:00 PM. Those present were Commissioners: Larry Brown, Kevin Gunderson, W. Russ Powell, Polly Rideout and Mayor Paul Reeves, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel & Acting Director of Planning and Community Development; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Steve Corbitt, Director of Public Services; Marion Russell, Assistant Director of Public Services; Bruce Craft, Recreation Division; and Tony Baer, Deputy Fire Chief.

The invocation was given by Commissioner Brown.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the agenda of February 15, 2001. Motion was made by Brown, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

HEARINGS AND REPORTS

City Manager's Report – Fred Cowan, consultant on the Cable TV franchise renewal, gave a slide presentation on the federal regulations for the renewal and outlined the procedure for completion. Mr. Cowan will make contact with the Mayor appointed committee and decide the steps to be taken.

City Manager Fisher announced a joint meeting has been scheduled with the Ashland Independent School Board for next Wednesday, February 21, 2001, at 12:00 Noon at the Central Fire Station. Representatives from Kentucky Highlands Museum and Discovery Center will then meet at 1:30 PM with the Commission.

A draft ordinance on the electric franchise has been circulated for review and input.

A change order on the Skyline Drive Sewer Project will be prepared as soon as the contractor submits figures on the pump station.

Grant applications for Renaissance KY funds are due April 1 and will be submitted for Commission action next month. It is the intent to apply for \$1,000,000.00 for a police station which has been determined eligible for the funds.

City Manager Fisher reported on the Kentucky City Manager Association meeting he attended recently in Lexington. He received information on racial profiling which has been sent to the Police Chief and Human Rights Commission for review. Commissioner Powell commended City Manager Fisher and Police Chief Kelley for addressing racial profiling.

PUBLIC PARTICIPATION

Richard Munn, Chairperson of the Human Rights Commission, stated he had not received a reply to his request for reappointment of members whose terms have expired. The City Manager will follow up and see if letters have been prepared but not sent out.

Bruce Davis, 432 Bluebird Drive, Russell, appeared on behalf of Ashland Main Street to commend the City on its support of the organization and extend an invitation to attend the meetings. He also announced Tom Robinette has been hired as Executive Director effective February 26, 2001.

REGULAR MEETING FEBRUARY 15, 2001
PUBLIC PARTICIPATION CONTINUED

Richard Munn requested review of the situation of entering 29th Street from Hackworth.

John Wilson, 2813 Pleasant Avenue, addressed the Commission about tree trimming. He proposed some type of requirement for residents to have a legitimate reason for trimming or removal of a tree. He also inquired about tree services whether they show proof of training or are required to have a license.

Bill Gray, 1500 Montgomery Avenue, commended action to remove parking meters from Mayo Plaza. He asked whether signs could be removed from the posts on 14th Street where meters have been removed.

Avery Wilson, 4200 Woodhaven Court, expressed appreciation for the littering prohibition sign installed near J & J Restaurant. Mr. Wilson was informed the City was working with the state who has expressed concern about installing signs on the right-of-way.

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 18, 2001

AN ORDINANCE OF THE CITY OF ASHLAND,
KENTUCKY, AUTHORIZING AND DIRECTING PAUL
REEVES, MAYOR, TO EXECUTE AN AGREEMENT
BETWEEN THE CITY OF ASHLAND AND PERRY J.
AND SUSAN E. MADDEN REGARDING A SIGN
ENCROACHMENT AT 2432 CARTER AVENUE ON
THE CITY'S RIGHT-OF-WAY.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the Ashland Board of City Commissioners hereby authorizes and directs Paul Reeves, Mayor, to execute an agreement between the City of Ashland and Perry J. and Susan E. Madden regarding a sign encroachment at 2432 Carter Avenue which involves using a portion of the City's right-of-way. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:
READOPTED BY THE BOARD OF COMMISSIONERS:
PUBLISHED:

February 1, 2001
February 15, 2001

REGULAR MEETING FEBRUARY 15, 2001
ORDINANCE NO. 18, 2001 CONTINUED

MOTION

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. 18, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 19, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 3 DATED JANUARY 8, 2001 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND J & C CONTRACTING, INC. FOR A CONTRACT DATED AUGUST 5, 2000 REGARDING THE EAST CENTRAL AVENUE NEIGHBORHOOD LINEAR PARK PROJECT.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 3 dated January 8, 2001, in the contract dated August 5, 2000 and authorized by Ordinance No. 92, 2000 between the City of Ashland, Kentucky and J & C Contracting, Inc. for the East Central Avenue Neighborhood Linear Park Project are hereby approved as follows:

Change Order No. 3 – Dated January 8, 2001

(2) 36" Manholes and tie-ins to 48" storm line \$6,283.12

| | |
|---------------------------------|-----------------|
| Original Contract Price | \$233,130.00 |
| Change Order #1 Increase | 7,159.84 |
| Change Order #2 Increase (Time) | 0.00 |
| Change Order #3 Increase | <u>6,283.12</u> |
| New Contract Price | \$246,572.96 |

A true copy of Change Order No. 3 is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

| | |
|------------------------------------------|-------------------|
| ADOPTED BY THE BOARD OF COMMISSIONERS: | February 1, 2001 |
| READOPTED BY THE BOARD OF COMMISSIONERS: | February 15, 2001 |
| PUBLISHED: | |

REGULAR MEETING FEBRUARY 15, 2001
ORDINANCE NO. 19, 2001 CONTINUED

MOTION

Motion was made by Powell, seconded by Rideout, to adopt Ordinance No. 19, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 20, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL REEVES, MAYOR, TO EXECUTE AND SUBMIT A RENAISSANCE KENTUCKY 2001 DIRECT APPROPRIATION PROPOSAL IN THE AMOUNT OF \$95,000.00 FOR RIVERFRONT DEVELOPMENT.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul Reeves, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute and submit on behalf of said City a Renaissance Kentucky 2001 Direct Appropriation Proposal in the amount of \$95,000.00 for Riverfront Development. A true copy of said proposal is attached hereto and made a part hereof by reference.

SECTION 2. That Paul Reeves, Mayor of the City of Ashland, Kentucky, is hereby authorized and directed to execute any and all other documents relating to said grant.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflicts only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

| | |
|------------------------------------------|-------------------|
| ADOPTED BY THE BOARD OF COMMISSIONERS: | February 1, 2001 |
| READOPTED BY THE BOARD OF COMMISSIONERS: | February 15, 2001 |
| PUBLISHED: | |

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. 20, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

REGULAR MEETING FEBRUARY 15, 2001
ORDINANCE NO. _____, 2001

TABLED

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 165, SERIES OF 2000, WHICH AMENDED THE ZONING MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF ASHLAND NO. 101, SERIES OF 1986, AS PREVIOUSLY AMENDED, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 2400 13TH STREET FROM R-6 RESIDENTIAL, MEDIUM DENSITY, TO PUD00-001, PLANNED UNIT DEVELOPMENT, TO INCLUDE LOT NO. 4 OF THE GRAYSON ROAD CORPORATION.

MOTION

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. _____, 2001, at this its second reading.

DISCUSSION

Gordon Dill, 2643 Virginia Avenue, inquired about submission of a drawing showing compliance with buffer zone requirements. The drawing submitted shows a sidewalk from a doorway on the Kentucky Avenue side of the building. The sidewalk goes onto Kentucky Avenue.

David Apts, 140 Cheshire Lane, stated the rear parking lot has been removed. Mr. Apts explained his desire to work with the residents of the neighborhood. He made a large investment and is hopeful construction can be initiated as soon as possible.

Shawn Walker, John Meyers & Associates, 323 15th Street, Architect, explained requirement for multiple exits with access to the public way.

Jan Kountz, 1525 Kentucky Avenue, stated the business should be accessed off Blackburn Avenue, not 13th Street or Kentucky Avenue.

Debbie Frazier, 1665 Lawrence Avenue, stated the project will improve the area but needs isolation from Kentucky Avenue.

Mr. Apts stated he has no problem with relocation of the sidewalk if it meets requirements and submission of landscaping plans.

MOTION TO TABLE

Motion was made by Brown, seconded by Gunderson, to table Ordinance No. _____, 2001 until tomorrow, February 16, 2001 at 12:30 PM in order for the Corporation Counsel and Code Enforcement to review requirements. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

REGULAR MEETING FEBRUARY 15, 2001
ORDINANCE NO. 21, 2001

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 21, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
AMENDING ORDINANCE NO. 101, SERIES OF 1986, AS
PREVIOUSLY AMENDED, BY AMENDING THE TABLE OF
PERMITTED USES TO ALLOW RETAIL SALES IN AN I-1
“NOT OTHERWISE LISTED”.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 101, Series of 1986 is hereby amended
by amending the Table of Permitted Uses to allow retail sales in an I-1 zone “not
otherwise listed”. Said Table is hereby amended as attached, such amendments shown by
a single broken line through all deleted language and by underscoring all newly inserted
language. A true copy of said amendment is attached hereto and made a part hereof by
reference as if set out in full.

SECTION 2. All ordinances and parts of ordinances in conflict herewith,
to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and
after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be
in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

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|------------------------------------------|-------------------|
| ADOPTED BY THE BOARD OF COMMISSIONERS: | February 1, 2001 |
| READOPTED BY THE BOARD OF COMMISSIONERS: | February 15, 2001 |
| PUBLISHED: | |

MOTION

Motion was made by Powell, seconded by Brown, to adopt Ordinance No. 21, 2001, at
this its second reading. Upon roll call, voting aye were Commissioners Brown,
Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

ORDINANCE NO. 22, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
AMENDING ARTICLE XV, SECTION XV.3 DEFINITIONS,
TO INCLUDE THE DEFINITION OF HOSPITALITY HOUSE;
AND AMENDING THE TABLE OF PERMITTED USES TO
INCLUDE HOSPITALITY HOUSE AS A PERMITTED USE IN
A P-H ZONE IN ORDINANCE NO. 101, SERIES OF 1986.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

REGULAR MEETING FEBRUARY 15, 2001
ORDINANCE NO. 22, 2001 CONTINUED

SECTION 1. That Article XV, Section XV.3 Definitions of Ordinance No. 101, Series of 1986, is hereby amended to include the definition of Hospitality House; and that the Table of Permitted Uses is hereby amended to include Hospitality House as a conditional use in a P-H zone. Said Article and Table are hereby amended as attached, such amendments shown by a single broken line through all deleted language and by underscoring all newly inserted language. A true copy of said amendments is attached hereto and made a part hereof by reference as if set out in full.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

| | |
|------------------------------------------|-------------------|
| ADOPTED BY THE BOARD OF COMMISSIONERS: | February 1, 2001 |
| READOPTED BY THE BOARD OF COMMISSIONERS: | February 15, 2001 |
| PUBLISHED: | |

MOTION

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. 22, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 7, 2001

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **FEBRUARY 15, 2001**.

* * * * *

BE IT RSOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of **February 15, 2001**. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/PAUL R. REEVES
MAYOR

REGULAR MEETING FEBRUARY 15, 2001
RESOLUTION NO. 7, 2001 CONTINUED

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 15, 2001

MOTION:

Motion was made by Brown, seconded by Powell, to adopt Resolution No. 7, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

NEW BUSINESS

EMERGENCY CLAUSE

FIRST & SECOND READING & FINAL ADOPTION

ORDINANCE NO. 23, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING PAUL R. REEVES, MAYOR, TO EXECUTE A CORPORATE AUTHORIZATION RESOLUTION AND SIGNATURE FORMS FOR THE EXECUTION OF CHECKS FOR DISASTER AND EMERGENCY SERVICES (DES) AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

* * * * *

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Paul R. Reeves, Mayor, is hereby authorized to execute a Corporate Authorization Resolution and signature forms for the execution of checks for Disaster and Emergency Services (DES). Said Resolution and forms and attached hereto and made a part hereof by reference.

SECTION 2. Due to the need to turn said forms in to the appropriate financial institution as soon as possible and the Board of Commissioners is not scheduled to hold another regular meeting until March 1, 2001, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and readoption as provided in Section 2, and shall later be published, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

REGULAR MEETING FEBRUARY 15, 2001
ORDINANCE NO. 23, 2001 CONTINUED

ADOPTED BY THE BOARD OF COMMISSIONERS: February 15, 2001
READOPTED BY THE BOARD OF COMMISSIONERS: February 15, 2001
PUBLISHED:

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

SUSPENSION OF RULES

Motion was made by Gunderson, seconded by Brown, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

READOPTION

Motion was made by Gunderson, seconded by Brown, to adopt Ordinance No. 23, 2001, at this its second reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING PAUL R. REEVES, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE KENTUCKY TRANSPORTATION CABINET FOR SERVICES TO BE PROVIDED FOR THE REPAIR OF CITY OWNED TRAFFIC SIGNALS FROM JULY 1, 2000 TO JULY 1, 2001.

MOTION

Motion was made by Brown, seconded by Powell, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING PAUL R. REEVES, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND BADGER METER, INC. FOR THE PURCHASE OF WATER METERS FOR THE MEASUREMENT OF COLD WATER FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF CUSTOMER SERVICE.

REGULAR MEETING FEBRUARY 15, 2001
ORDINANCE NO. _____, 2001 CONTINUED

MOTION

Motion was made by Gunderson, seconded by Rideout, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

TABLED

RESOLUTION NO. _____, 2001

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, SETTING FORTH THE MISSION STATEMENT, THE VISION STATEMENT, AND THE VALUES STATEMENT OF THE CITY'S GOVERNMENT.

MOTION TO TABLE

Motion was made by Brown, seconded by Gunderson, to table Ordinance No. _____, 2001, until the next work session scheduled for March 22, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Nay – Commissioner Powell. Motion passed.

RESOLUTION NO. 8, 2001

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, THANKING ALL OF THOSE RESPONSIBLE FOR ORGANIZING AND SUPPORTING THE LECTURE GIVEN BY MORRIS S. DEES.

WHEREAS, the City of Ashland recognizes the importance of community understanding of human rights issues; and

WHEREAS, the City of Ashland recognizes the important work done by Morris S. Dees Jr. as co-founder and chief counsel of the Southern Poverty Law Center; and

WHEREAS, the City of Ashland appreciates the efforts of the City of Ashland's Human Rights Commission to arrange for a lecture in the city by Morris S. Dees Jr. on February 6, 2001; and

WHEREAS, the City of Ashland appreciates the support of those individuals and organizations that provided financial underwriting and other support for the lecture;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The city extends its official thanks for a job well done to the members of the City of Ashland Human Rights Commission: Richard Munn, chair; Charles Scott, vice chair; Trent True, secretary-treasurer; Edward F. Figgins, Bernice Henry, Carol Jackson, Judy Robinson, David Welch, Gerald Whitlow.

SECTION 2. The city extends its appreciation for their support to those who provided underwriting: Boyd County Bar Association, Greenup-Lewis Counties Bar Association, Huntington Human Relations Commission, Kentucky Commission on Human Rights, Marshall University, Dr. Charles Rhodes, Guy Spriggs, Eldred Adams Jr., AK Steel Corp., James E. Armstrong, Ashland Community College, Ashland Public Schools, Boyd County Chapter of the NAACP, Boyd County Public Schools, Dr. and Mrs. Michael Canty, G. Fred Charles, George C. Howell, Harold E. Kelly, Mark Clevenger, Robert W. Miller, Richard Munn, Peggy E. Patterson, Garriss Pruitt, Spears & Blackburn, B. Alvarez, J.D. Atkins Jr., Kevin M. Callihan, Robert Caummisar, James E. Cleveland III, Clifford Duvall, William H. and Martha M. Jones, Saul Kaplan, Lyon & Kendall, Bruce W. McDonald, J. Grant McGuire, Edwin Rice, Jeffrey Scott, John A. Webb.

REGULAR MEETING FEBRUARY 15, 2001
RESOLUTION NO. 8, 2001 CONTINUED

SECTION 3. The city extends its thanks for participation in the program to: Sign of the Times of Boyd County Middle School under the direction of Nina Griffith; cast members of the Ashland Community College Theater's musical production "Big Rivers" under the direction of Edward F. Figgins and Max Jackson.

SECTION 4. A copy of this resolution shall be distributed to all of those named herein.

SECTION 5. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/PAUL R. REEVES
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 15, 2001

MOTION:

Motion was made by Powell, seconded by Gunderson, to adopt Resolution No. 8, 2001. Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay - none. Motion passed.

ORDINANCE NO. _____, 2001

AN ORDINANCE OF THE CITY OF ASHLAND,
KENTUCKY, ESTABLISHING THE CITY OF
ASHLAND COMMUNITY GRANTS PROGRAM.

MOTION:

Motion was made by Powell, seconded by Gunderson, to adopt Ordinance No. _____, 2001, at this its first reading. Upon roll call, voting aye was Commissioner Powell. Nay – Commissioners Brown, Gunderson, Rideout and Mayor Reeves. Motion failed.

DISCUSSION ITEM

Expansion of the Enterprise Zone – Bob Sovine, 304 Bluebird Drive, appeared before the Commission in support of inclusion of the refinery in the Enterprise Zone. Also present were Fred Hill, Technical Manager, and Jerry Welch, Mike Garst, Enterprise Zone specialist.

Representative John Vincent has been asked about setting up a meeting with Governor Patton on the length of the expansion.

Jerry Welch, 3025 Fawn Lane, Flatwoods, addressed the technology at the refinery which needs to be upgraded.

Corporation Counsel Martin explained the extension of the boundary was a regulatory interpretation of KRS 154.45.030 and .040.

The Commission agreed to make the contact necessary to set up a joint meeting with Governor Patton.

REGULAR MEETING FEBRUARY 15, 2001
DISCUSSION ITEMS CONTINUED

Grants for Hillcrest and Bruce Apartment Complexes – A report was made on the joint meeting with HUD and local officials regarding Hillcrest and Bruce Apartment complexes. A public hearing is required to amend the budget.

HUD has determined rates on the units are too high and could force United Ashland Ministries to lower the rates. A 30-day extension has been requested. HUD would like the units to be brought up to code.

Code Enforcement is to prepare a list of code violations needing correction.

The Commission will consider action to be taken at the next meeting.

APPOINTMENTS

Motion was made by Brown, seconded by Powell, approving the Mayor's appointment of the following:

Ashland Urban Renewal Board:

Sudie Davis – Fill the unexpired term of Curt Castle that began 11/04/1997 and expires on 11/04/2001 effective 02/15/2001

Ashland Commission on Human Rights:

Ann Newman – Fill unexpired term of Trent True, who resigned, that began 12/31/1999 and expires on 12/31/2002 effective 02/15/2001

Upon roll call, voting aye were Commissioners Brown, Gunderson, Powell, Rideout and Mayor Reeves. Nay – none. Motion passed.

RECESS

Mayor Reeves declared the meeting recessed at 10:10 PM until 12:30 PM on Friday, February 16, 2001.

PAUL R. REEVES, MAYOR

ATTEST:

DEBORAH MUSSER
CITY CLERK